

**MINUTES OF THE REGULAR MEETING
OF THE
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD**

CALL TO ORDER: The regular meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Marilee Ervien, President, at 5:58 p.m., January 18, 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Marilee Ervien
Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Dodie Montoya

ABSENT: Mr. Allen Leonard

ORGANIZATION OF GOVERNING BOARD: Annually, the Board elects officers for the ensuing year. Mrs. Ervien thanked the other members of the Board, the staff, students and community for their hard work this past year. She is proud to have been a part of it.

Mrs. Ervien called for nominations to fill the office of President for this next year. Mrs. Ervien nominated Mrs. Sharon Greenwood for President. This nomination was seconded by Mr. Hartnett. All members present voted "aye" and the motion carried. Mrs. Ervien asked if Mrs. Greenwood accepted this office, and she replied yes. Mrs. Greenwood then assumed her office.

Mrs. Greenwood called for nominations for the office of Vice-President. Mrs. Ervien nominated Mr. Joey Hartnett, and Mrs. Montoya seconded the nomination. All members present voted "aye" and the motion carried..

For Clerk, Mr. Hartnett nominated Mrs. Marilee Ervien. The nomination was seconded by Mrs. Greenwood and carried with a vote of "aye" from all members present.

Another routine annual procedure is to set the date, time and place of Governing Board meetings for the year. After brief discussion, Mrs. Ervien made a motion to continue the current schedule of regular board meetings once a month on the third Thursday of each month, at 6:00 p.m., here in the Governing Board Room. This motion was seconded by Mrs. Greenwood. All members present voted "aye" and the motion carried.

PLEDGE OF ALLEGIANCE: Mrs. Greenwood led the Pledge of Allegiance.

APPROVAL OF THE AGENDA: Mrs. Ervien made a motion to approve the agenda. The motion was seconded by Mr. Hartnett and carried with a vote of "aye" from all members present.

APPROVAL OF MINUTES:

Mrs. Ervien made a motion to approve the minutes of the regular meeting and executive session held December 21, 2017. The motion was seconded by Mr. Hartnett. All members present voted "aye" and the motion carried.

CALL TO PUBLIC:

Mrs. Greenwood invited public comments on any listed items on the agenda at this time. She requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. She stated that no action will be taken as a result of public comments. She reminded the public that the Board expects citizens who address the Board to present concerns regarding the activities in question rather than make personal attacks upon board members, staff or others present or absent according to Governing Board Policy BEDH. In addition, questions or comments on matters that are currently under legal review will not be accepted per Board Policy BEDH, Public Participation at Board Meetings. Anyone wishing to discuss an issue with the Governing Board that is not on the agenda should complete form WPS 511 located on the entrance table. Copies will be distributed to all board members for their consideration.

Mrs. Shirley Lomeli, Business Manager, spoke to the Board about New Business Item E, the formation of a budget committee. She urged the Board to include Mrs. Mattox as a member of that committee because as Superintendent, she is ultimately the one accountable to so many for nearly everything that takes place in our district. Mrs. Lomeli said she felt it was important that the administrators, and maybe a board member, be on the committee also. The administrators know the needs of their sites and their input would be very valuable. She also hopes that the members of the committee feel comfortable with their suggestions and discussions, regardless of who is present. The goal is to better our district for our students and staff.

The Board thanked Mrs. Lomeli for her input.

OLD BUSINESS:

- A. Second reading of proposed changes to Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements). Mrs. Mattox explained that the proposed change would require all staff to pay their own fingerprinting costs, not just the certified staff.

Mrs. Ervien made a motion, which was seconded by Mr. Hartnett, to change Policy GDFA as recommended. A vote was taken, with all members present voting "aye". The motion carried.

NEW BUSINESS:

- A. Request ratification of expense and payroll vouchers per Ratification List No. 808 totaling \$1,515,122.42. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mr. Hartnett made a motion to approve all vouchers on Ratification List No. 808. Mrs. Montoya seconded the motion. All members present voted "aye" and the motion carried.

B. Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Clarence Billy – Bus Driver – District

Mrs. Mattox recommended that the Governing Board approve the resignation of the following personnel:

- Susan Fuller – Part-time Classroom Aide – Jefferson School – Effective 1-8-18

Mrs. Ervien made a motion, which was seconded by Mr. Hartnett, to approve the hiring and resignation of personnel as recommended. A vote was taken and the motion passed with all members in attendance voting “aye”.

C. Mrs. Mattox requested that the Governing Board accept the following donations.

- \$76.48 to Bonnie Brennan School from SW Karma for Sonic Night
- \$493.20 to Bonnie Brennan School from Box Tops for Education
- \$59.05 to Jefferson School from SW Karma for Sonic Night
- \$432.60 to Jefferson School from Box Tops for Education
- \$396.20 to Washington School from Box Tops for Education

A motion to accept these donations was made by Mrs. Montoya and seconded by Mr. Hartnett. A vote was taken and all members present voted in the affirmative. Motion carried.

D. Mrs. Mattox requested that the Governing Board approve the following out-of-state travel.

- One employee to travel to Salt Lake City, Utah, April 12 – 15, 2018, to attend the Rocky Mountain Athletic Trainers' Association annual clinical symposium

She said that the cost of the trip would be paid with CTE funds, and she also informed the Board that the request for the trip to Las Vegas for a football clinic which appeared on the agenda has been withdrawn.

A motion to approve the trip to Utah was made by Mrs. Montoya and seconded by Mr. Hartnett. All members present voted “aye”. Motion carried.

E. At this time, Mr. Hartnett made a motion that the Board form a budget committee. After a second from Mrs. Ervien, this matter was discussed.

Mr. Hartnett said the purpose of doing this is to get more input from all the stakeholders and to do it right the first time. Upon approval, emails will go out to 15 or 16 prospective committee members. Then there will be one or two committee meetings and a meeting or meetings with the Superintendent. The purpose is to have a team approach on this matter.

Mrs. Montoya said that Mrs. Lomeli is the guru so she wants her on the committee.

There was further discussion about possible committee members and the reason for forming the committee.

Mrs. Greenwood called for a vote on the motion to form a budget committee. Mr. Hartnett made such a motion and it was seconded by Mrs. Ervien. All members present voted in the affirmative and the motion carried.

REPORTS:

A. The Board was presented with district financial reports for December, 2017. Mrs. Lomeli reported that 50% of the year had been completed at the end of December and actual expenditures were at 41%.

B Superintendent's Reports

Mrs. Mattox reported on the recent Navapache Superintendents' Association meeting. The main topic was Proposition 301 funding, which is set to end in 2020. Plans are being made and groundwork is being done to encourage the legislature to continue the funding and loosen restrictions. Mrs. Mattox said more money for teachers is so important and many entities, groups and individuals will be called on to lend their support.

C. Board President's Reports

Mrs. Greenwood said she didn't have any comments planned, but she can say she loves this town and our students. She will work hard as President of the Board. She said thank you for giving her the opportunity to serve.

**BOARD
COMMENTS:**

Mrs. Montoya expressed thanks for all the donations. All efforts with Box Tops is really appreciated.

Mrs. Ervien thanked Mrs. Lomeli for all her work; she does an awesome job. The trust and faith placed in her is justified. Mrs. Lomeli said the whole district office is part of the team. She thanked Mrs. Ervien.

ADJOURNMENT:

Mrs. Greenwood asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mr. Hartnett seconded it. All members present voted "aye" and the motion carried at 6:25 p.m.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent